

911 Emergency Response Advisory Committee

AGENDA

THURSDAY ~ JANUARY 16, 2014 ~ 1:30 P.M.
REGIONAL EMERGENCY OPERATIONS CENTER
5195 SPECTRUM BOULEVARD, RENO, NEVADA

MEMBERS

Daniel Johnson, Chair
Duane Meyer, Vice-chair
Mike Brown
Chris Maples
John Slaughter
Shannon Wiecking
Teresa Wiley

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Regional Emergency Operations Center, 5195 Spectrum Boulevard, Reno, Nevada; Reno Police Department, 455 East Second Street, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; Sparks Police Department, 1701 East Prater Way, Sparks, Nevada; Washoe County Administrative Office, 1001 East Ninth Street, Reno, Nevada; and Washoe County Library, 301 South Center Street, Reno, Nevada. The support documentation for the items on the agenda, provided to the 911 Emergency Response Advisory Committee, is available to members of the public at the County's Technology Services office (1001 E. 9th Street, Building C, second floor, Reno, Nevada), Beth Thompson at (775) 328-2351 or Annette Van Der Wall at (775) 328-2352; and on the County's website at: This agenda and support materials are also posted on the Washoe County website at: <http://www.washoecounty.us/technology/911.htm>

The 911 Emergency Response Advisory Committee may consider items on the agenda out of order.

The 911 Emergency Response Advisory Committee may combine two or more agenda items for consideration.

The 911 Emergency Response Advisory Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Time Limits - Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the 911 Emergency Response Advisory Committee meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business – The 911 Emergency Response Advisory Committee conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments – The 911 Emergency Response Advisory Committee can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the Public Comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the 911 Emergency Response Advisory Committee. However, responses from 911 Emergency Response Advisory Committee to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the 911 Emergency Response Advisory Committee will consider, 911 Emergency Response Advisory Committee may choose not to respond to public comments, except to correct factual inaccuracies, ask for Washoe County staff action or to ask that a matter be listed on a future 911 Emergency Response Advisory Committee meeting agenda. The 911 Emergency Response Advisory Committee may do this either during the Public Comment item or during the following item: “**911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** (Non-action item).”

This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Regional Emergency Operations Center, 775-337-5859, 48-hours before the meeting.

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1. **CALL TO ORDER AND ROLL CALL** [Non-action item]
2. **PUBLIC COMMENTS** [Non-action item] Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 911 Emergency Response Advisory Committee agenda. At the discretion of the chair or a majority of the members present during a meeting, the 911 Emergency Response Advisory Committee may also hear public comment during individual agenda items, with such comment likewise limited to three (3) minutes per person.
3. **ELECTION OF OFFICERS** [For possible action] – 1) *Chair*; and 2) *Vice-chair*
4. **APPROVAL OF MINUTES** [For possible action] – *November 21, 2013*
5. **REVENUE/PAYABLES AND ENDING FUND BALANCE REPORTS** [For possible action] – *A review, discussion and possible action to accept the Revenue/Payables and Uncommitted Ending Fund Balance reports. Annette Van Der Wall - Washoe County Technology Services*
6. **FISCAL YEAR 2014/2015 BUDGET** [For possible action] – *A review, discussion and possible action to recommend that the BCC (Board of County Commissioners) approve, deny or otherwise modify the proposed 2014/2015 Budget. Annette Van Der Wall – Washoe County Technology Services*
7. **REQUEST FOR REIMBURSEMENT FOR TECHNICAL RESOURCES TO SUPPORT GIS (Geographic Information System) SERVICES TO SUPPORT E-911** [For possible action] – *A review, discussion and possible action to recommend that Board of County Commissioners (BCC) approve a City of Reno (Nevada) request for reimbursement of projected Fiscal Year 2014-2015 salaries and benefits for one (1) GIS Technician – salary \$55,759.00 and benefits \$26,279.00 and one-half GIS Analyst salary \$44,5521.00 and benefits \$20,573.00 for a total reimbursement not to exceed \$147,163.00. Daniel Johnson*
8. **REIMBURSEMENT OF TRAVEL/TRAINING EXPENSES** [For possible action] – *An ongoing review, discussion and possible approval for reimbursement of Travel/Training expenses for the Tiburon Conference September 25, 26 and 27, 2013 for: City of Reno in the amount of \$2,213.50. Kelly Odom – Reno ECOMM (Emergency Communications Center)*
9. **AT&T SELECTIVE ROUTER AND PSALI (Private Switch Automatic Location Identification) FEES TO BE IMPOSED FOR REMAINING CARRIERS NOT DIRECT CONNECTED TO INTRADO** [For possible action] – *A review, discussion, and possible action regarding future payments to AT&T for agencies that have not yet transitioned to the Intrado system.*
10. **REPORT ON THE TIBURON CONFERENCE** [Non-action item] – *An informational update from attendees of the September 2013, Tiburon Conference. [Continued from November 21, 2013]*

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11. **EXACOM UPDATE** [For possible action] – *A review, discussion and possible direction to staff on continuing issues being experienced with the Exacom Recording System.* Kelly Odom – ECOMM (Emergency Communications Center)
12. **EXACOM RECORDING SYSTEM AND ITEMS RELATED TO RECORDING RADIO TRAFFIC UTILIZING THE VIDA (Voice, Interoperability, Data, and Access) IP (Internet Protocol) Switch Communications System** [For possible action] – *A review, discussion and possible direction to staff regarding current Exacom license renewal and the need to increase existing recording capability by utilizing the VIDA IP Communications System, one time software license cost not to exceed \$38,000.00.* Shawn Tayler - Regional Communications Coordinator
13. **911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – *No discussion among committee members will take place on this item. The next regular meeting is scheduled at 1:30 p.m., March 20, 2014.*
14. **PUBLIC COMMENT** [Non-action item] Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 911 Emergency Response Advisory Committee agenda.
15. **ADJOURNMENT** [Non action item]